The regular meeting of the City Council was held in the Municipal Council Chambers at 7:30 P.M. on July 19, 1988 with Vice Mayor Raines presiding.

Present: Roy Roberts, Jack Wallace, Robert Raines, William Mays

Absent; Cliff Daniels

Also Present: E.W. Ward, City Manager & Kenneth Asbury, Attorney

The invocation was given by the Rev. Wayne Harrison, followed with Pledge of Allegiance led by Sam Mongle, Chief of Police.

On motion by Jack Wallace, seconded by Roy Roberts and carried by unanimous vote, Council moved that minutes of July 1, 1988 be approved as presented. 14191a On motion by Jack Wallace, seconded by Roy Roberts and carried by unanimous vote, Council moved that minutes of July 5, 1988 be approved as presented. 14191b

Vice Mayor Raines called for visitors from audience who would like to speak.
Rev. Wayne Harrison, Pastor of First Baptist Church, expressed his appreciation and thanks to council for allowing the ministers of this community to come to these council sessions.

Vice Mayor Raines, on behalf of Council, expressed appreciation for the ministers taking time from their busy schedules to come to council.

Discussion of water reserves. City Manager Ward advised council that as of 2:25 today there was 91.3 million gallons of water in both reservoirs combined. He also advised that between July 14th and 19th there had been 1.59" of rain. He advised pumping had started again on Monday afternoon. The Vice 14193 Mayor spoke briefly on water reserves, urging people to start making an effort to conserve.

A resolution of the City Council of the City of Norton, Virginia, Supporting the \underline{C} N \underline{W} Regional Wastewater Authority as Pertains to Proposed Toxics Management Regulations.

The City Manager briefly addressed this resolution, highlighting the reason for the resolution.

On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous vote, Council moved the adoption of a "Resolution of the City Council of the City of Norton, Virginia supporting the Coeburn/Norton/Wise Regional Wastewater Treastment Authority As Pertains to Proposed Toxics Management Regulations." (Insert)

Request for Funds, from Contingency, in the amount of \$13,460.40 for repairs to Fire Station #2.

The City Manager addressed this subject. Council briefly discussed this matter. On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous roll call vote, Council moved authorize City Manager to transfer \$13,460.40 from contingency Fund for repairs to fire station #2, this to be done on an 14195 emergency basis.

On motion by Jack Wallace, seconded by William Mays and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per. 2.1-344 (A) (1) of the Code of Virginia, as Amended.

On motion by William Mays, seconded by Jack Wallace and carried by unanimous vote, Council moved they go back into regular session.

Vice Mayor Raines declared council back in regular session.

14197

Vice Mayor reported no action to take as result of executive session.

Comments by City Manager - The City Manager stated he would like to schedule photo session for August 2nd. All council members would not be present- photo session to be scheduled at a later date.

City Manager advised Arts in Park would be held on July 24th - Paradice Group.

Councilman Mays would like to remind council of the area auto show on July 30th ϵ 31st.

14199

There being no further business to come before the council same adjourned.

Vice Mayor

Clerk